SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | Phone: 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | Web: www.shanthalafmcg.com

Date: October 16, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir,

Sub: Undertaking with regard to Non applicability of Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Kindly note that Corporate Governance under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company for the quarter ended on September 30, 2026 as we are listed under SME portal of National Stock Exchange of India Limited and hence we are exempted under Regulation 15 of SEBI (LODR) Regulation, 2015.

For SHANTHALA FMCG PRODUCTS LIMITED

B SHOBITHA MALLYA
Digitally signed by B SHOBITHA MALLYA
Date: 2026.10.16 12:58:18 +05'30'

Shobitha Malya
Managing Director
DIN: 06793259